


COUNTY OF YORK

MEMORANDUM

DATE: November 17, 1999 (BOS Mtg. 12/1/99)

TO: York County Board of Supervisors

FROM: Daniel M. Stuck, County Administrator 

SUBJECT: Utilities Strategic Capital Plan

The Department of Environmental and Development Services presented the proposed Utilities Strategic Capital Plan to the Board at the November 10, 1999 Workshop. As presented, the plan is consistent with the capital plan approved by the Board two years ago, with the project schedules and the projected cash flows being updated.

In addition, this year the Utilities Strategic Capital Plan incorporates the Stormwater Management Plan into the same document and has a new section addressing economic development areas. These new sections are presented in the same format as the water and sanitary sewer projects providing a map of the project area and a projected schedule for the projects planned to commence through FY 2006.

I recommend adoption of Resolution R99-221.

Woodward/3241:mw

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R99-221

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York County Finance Building, Yorktown, Virginia, on the ____ day of ____, 1999:

Present

Vote

Sheila S. Noll, Chairman
James W. Funk, Vice Chairman
Walter C. Zaremba
Albert R. Meadows
Jere M. Mills

On motion of ____, which carried __, the following resolution was adopted:

A RESOLUTION TO APPROVE THE STRATEGIC CAPITAL PLAN
FOR SANITARY SEWERAGE, POTABLE WATER AND
STORMWATER

WHEREAS, the Board of Supervisors recognizes the need to protect the health of York County citizens through the extension of public water and sewer services to certain areas of the county; and

WHEREAS, it is the desire of the Board of Supervisors that the County's existing water and sewer systems be maintained at acceptable levels of efficiency and reliability; and

WHEREAS, based on need, as determined by applying the rating criteria established by the Board in January 1991 and within the constraints of capital funding, the Utilities Strategic Capital Plan provides a schedule and financial plan for the extension of water and sewer systems and maintenance of existing systems;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of ____, 19____, that the water and sewer maintenance and extension program, as presented to the Board of Supervisors on November 10, 1999, in the Utilities Strategic Capital Plan be, and it is hereby, approved.

BE IT FURTHER RESOLVED that this plan is to be reviewed and updated in two years.
